

Client Rosehill Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: DR/LC/LBR

(Please quote our reference in your reply)

20 August 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam

Sub: Compliance of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("Takeover Regulations")

Unit: SPML Infra Limited

BSE Scrip Code: 500402 / SYMBOL: SPMLINFRA / ISIN: INE937A01023

Pursuant to Regulation 29(2) of the Takeover Regulations, we, Client Rosehill Limited hereby inform you that we have acquired 1,972,301 equity shares of SPML Infra Ltd. on 20 August 2018, and consequently, our shareholding in SPML Infra Ltd., has increased to 5,493,876 shares.

Please find enclosed the disclosure relating to the aforesaid sale of shares in the format as prescribed under the Takeover Regulations.

Kindly take the above on record.

Please acknowledge receipt.

Thank you.

Yours faithfully



Litasha Callycharran-Ramnohur
Director

Enc.

CC:
SPML Infra Limited
F-27/2, Okhla Industrial Area Phase-II,
New Delhi, 110020